

MUNJAL SHOWA LTD.

Regd. Office & Works : 9-11, Maruti Industrial Area, Gurgaon - 122 015 (Haryana) INDIA

E-mail : msladmin@munjalshowa.net Website : www.munjalshowa.net

Corporate Identity Number : L34101HR1985PLC020934

Ph. : 0124-4783000, 4783100, 2341001 Fax : 0124-2341359

E-MAIL

MSL/SECT/16/

October 28, 2016

The D.G.M. (Listing)
Corporate Relation Department
Bombay Stock Exchange Ltd
1st Floor, P.J. Towers
New Trading Ring, Dalal Street
Mumbai-400 001

Security Code: 520043

Sub: Reply of Clarification.

Dear Sir,

This has reference to clarification sought from BSE Limited;

1. Brief profile (in case of appointment); is as under:

"Mr. Shigeki Kobayashi, aged 52 years, completed his graduation from Hamamatsu Technical High School, Shizuoka Prefecture, Japan. He started his career with Showa Corporation Japan in April 1982. In April 1989, he moved to Showa Indonesia Ltd as Technical Advisor. He served various in Showa Indonesia Ltd before joining Munjal Showa Limited as technical advisor. He has approx 34 years experience in technical field. After considering his vast experience, he has been elected as Joint Managing Director of Munjal Showa Limited w.e.f. October 26, 2016."

2. Disclosure of relationships between directors (in case of appointment of a director) is as under:

"We further want to clarify that Except Mr. Shigeki Kobayashi, and his relative none of the Director, Key Managerial Personnel (KMPs) and their relatives are interested /concerned either financial or otherwise, except to the extent of their shareholding in the Company. Presently, Mr. Shigeki Kobayashi does not hold any equity shares in the Company."

This is for your information and record please.

Thanking You.

With regards,

For MUNJAL SHOWA LIMITED


(SAURABH AGRAWAL)

Company Secretary

